

# LMGA - Board Meeting minutes, August 6, 2020

Deer Creek patio

## Members:

President – Mr. Schepis (p)	Interclub Chair – Mr. Poleyndard (p)
Vice President – Mr. Snyder (p)	Golf Chair – Mr. Bellucci (p)
Secretary – Mr. Klein (p)	Assistant Golf Chair – Mr. Skipper (p)
Treasurer – Mr. Brown	Deer Creek Team Captain – Mr. Quinn (p)
Assistant Treasurer – Mr. Voss (p)	Marshwood Team Captain – Mr. Brunton (p)
Membership Chair – Mr. Ambrose	Oakridge Captain – Mr. Warhola
Technology Chair – Mr. Cunningham (p)	Plantation Team Captain – Mr. O'Donnell (p)
Asst. Tech Chairs – Mr. Belanger, Mr. DeLuca (p)	New Neighbors Golf Chair – Mr. Bumsted (p)
Communications Co-Chair – Mr. Gallagher	Social Chair – Mr. Bunn
Communications Co-Chair – Mr. Cricenti	Past President – Mr. Hainly (p)

P=Present

## Minutes:

1. June board mtg minutes were approved with no objections.
2. President's Report: Mr. Schepis -  
July Golf Committee Report (Aug mtg is next wk)
  - o Ball washers, garbage cans, rakes are out.
  - o Many new staff members have joined the club
    - o Eg: Lacey Scarlet, new Pro at MW. Zack Bigot, new Asst. Pro at Plantation.
  - o Golf cart policy remains the same. They may ask us to keep 2 of the 4 carts on the path to reduce impact/compression to course.
  - o Golf lessons are way up, ~50%. Rounds were up 60% May & June yr over yr.
  - o As of now the KF event is on. Monday Qualifier to be played at OR and Mag.
  - o Fairway Gates (in/out) will be rotated every 3-4days.
3. Vice President's Report - Mr. Snyder spoke to Joe Plecker on how he can support LMGA. Greg needs clarification on our needs and his team's availability. Frank & Greg to follow up with Scott.
4. Past President's Report: Mr. Hainly – Tournament Committee Update – Night/glow-golf planned for end of Aug. Considering more member events in lieu of the invitationals. Inclement weather policy is based on if any damage likely to occur to the course, assuming safety (lightening) not an issue.
5. Greens Committee Report: Mr. Phillip – There is an agronomy tab on the club website as a repository for everything communicated via the Top 5. Rough height has been addressed, looking to lower it. Fairway aeration will occur in fall. Green committee only recommends, they don't decide. Trying to lower expectations for Mag greens 11-14. 50% of MW greens have been replaced via drill-fill/dry-inject. Tiff Dwarf is being replaced. DC, OR, TP will be over-seeded this winter. There have been 5 quotes to redo Mag greens. Est cost is \$1M for greens alone. Potentially another \$1M for surrounds. Board debating whether to do extra work on Mag surrounds and apply the \$ to TP the following yr when/if those greens are done. To decide, need to understand Mag's needs. Members will expect Mag to look great, so to do nothing may cause a rebellion. An option may be to do some surrounds but not all. Arnold Palmer architect will

consult on cost & recommendations for work at Mag. Plan is to do 1 green/wk, then they'll be sprigged. It will take 5-6mo. until Mag is back in the rotation. New greens at TP is being considered in 2022, no funds budgeted.

6. Treasurer's Report Mr. Voss - We are in good shape financially.
7. Membership Report: Mr. Ambrose - We continue to gain members; now around 465.
8. Technology Report: Mr. DeLuca. Jeff completed a mass replacement of the word "Plantation" with "Terrapin Point".
9. Interclub Report: Mr. Poleynard – Remains on hold
10. Golf Chair Report: Mr. Bellucci – John reviewed schedule for next few months. Plan is to be at Palmetto for next wks BA cup. Captains should bring hats to BA cups. Our year-ending 2d tourney, Nov 11-12. TP Ballroom reserved for Yr end event. Due to Covid we need a backup plan. Bob, Peter, Greg to develop a contingency plan. Need a local speaker, alt venue, etc.
11. Club Captains Reports: None. Frank requested each captain have a back-up to serve as a helper and potential successor.
12. New Neighbors Golf Chair Report: Mr. Bumsted. 94 active players. NN has paused all activities due to Covid concerns. Golf continues as-is, with caveat its not currently sanctioned by NN. Ted to send Jeff a list of current NN's so we can see how many are also in LMGA. Greg will confirm with Mary Morgan if new club members are directed to NN or LMGA
13. Social Chair Report: Mr. Bunn – Nothing to report
14. Old Business:
  - a. LMGA now has a permanent home at Palmetto club in hallway past golf shop for our 4 plaques and 3 trophies.
15. New Business:
  - a. \$800 has been collected for new hats.
  - b. Clubhouse clock was approved just in time, demand soared once people saw how nice they are.
  - c. Wednesday night Scramble: Averaging 14-24 players. Cost is \$10. Pros are playing. Very positive results. Chip-off added if a tie. 6pm every wk.
  - d. We all need to keep working hard at respecting social distancing.
  - e. Gary & Roger will review the by-laws and recommend any changes to the board prior to yr end mtg

Adjourned at 4:20. Next meeting Sept 10, location tbd